

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 23, 2015

The City of Taylorsville City Commission held a Special Meeting on Thursday,
April 23, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk
Randy McConnell, Comptroller
Harold Compton, Public Works Director
Kenny Stewart, Police Major

John D. Dale, Jr. City Attorney
Phil Crumpton, Police Chief
Roxann Thompson, Co-Treasurer

Item #1 - Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – ***Main Street Lights & Sidewalks***

The Commission heard comments from Public Works Director Harold Compton regarding the lights and sidewalk on Main Street from Jefferson St. east to Townhill Road. Mr. Compton will tell the contractors to pave the new sidewalk from its current position and extend the paving to the curb. The width of the new sidewalk will be 5 feet.

Item #3 – ***Budget Workshop***

The Commission discussed employee salaries. **Motion was made by Commissioner Proctor and seconded by Mayor Pay to give a 1.5% Cost of Living Adjustment across the board as presented in the budget. Motion carried 5-0.**

Item #4 – The Commission discussed employee salaries in the police department and the process for replacing vehicles. Sources of new revenue were discussed.

The City Commission recessed at this time.

Item #5 – *Budget Workshop (cont.)*

Motion was made by Commissioner Proctor and seconded by Mayor Pay to provide a \$1 pay raise for each employee in the police department and to look at other departments and determine if any adjustments need to be made. Motion carried 5-0.

Comptroller McConnell discussed possible cuts to bring the General Fund in balance given the police officer pay increases. He then discussed the Water/Sewer Fund. At present there is a \$28,521 loss in the Water and Sewer Enterprise Fund.

The commission wanted to include an automatic pass through in our water rate ordinance of any increases in cost brought about by an increase in Louisville Water Company rates.

EXECUTIVE SESSION

Item #6 - Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn to Executive Session under provisions of KRS 61.810:

Adjourn to Executive Session Pursuant to KRS 61.815; notice is given for the need of a closed session to discuss the following:

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

Motion carried with a vote of 5-0.

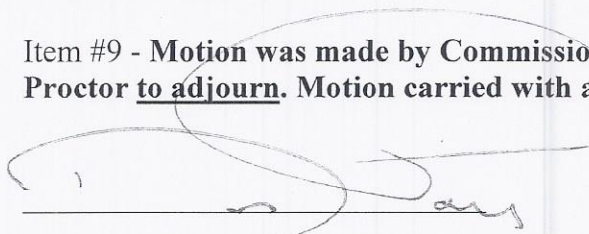
RETURN TO OPEN SESSION

Item #7 – Motion was made by Mayor Pay and seconded by Commissioner Spears to return to open session. Motion carried with a vote of 5-0.

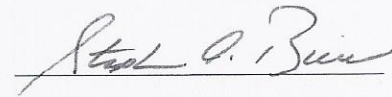
Item #8 – Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to grant leave without pay to Roxann Thompson for the period of May 4 - 8. Motion carried with a vote of 5-0

ADJOURN MEETING

Item #9 - Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk